

CITY COUNCIL AGENDA AMENDED

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday**, **May 17**, **2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

4:30 p.m. Tour: Hog Hollow Trailhead

6:00 p.m. Dinner

STUDY MEETING

1.0 Discussion: City Beautification Options – Rhett Ogden

Documents: <u>Draper City Beautification Sites May 2016.pdf</u>

2.0 Discussion: 600 East - 900 East Road Project - Town Center Cross Section -

Glade Robbins

7:00 p.m. BUSINESS MEETING

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Recognition: Trevor Smiley for Being Accepted into the United States Air

Force Academy

4.0 Proclamation: Public Works Week - May 15-21, 2016

Documents: Proclamation - Public Works Week.pdf

5.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

- 6.0 **Consent Items**
 - Approval of May 3, 2016, City Council Meeting Minutes

Documents: 5.3.16 CC Minutes.pdf

Approval of Resolution #16-28, Appointing Melinda Van De Graaf as b. a Youth Council Advisor

Documents: Res 16-28 Appointing Youth Council Advisor.pdf

Approval of the Dowland Assessment-in-Lieu Agreement. Staff: Glade c. **Robbins**

Documents: Dowland Assessment-in-Lieu Agreement.pdf

7.0 Public Hearing: Ordinance #1208, Sherland Court Rezone, Request for Approval of a Rezone from RA1 to RA2 on 5.26 Acres Located Generally at 1266 East 13400 South. Staff report by Keith Morey.

Documents: Sherland Court Request For Council Action 5-17-16.pdf

8.0 **Public Hearing: Ordinance #1199,** Amending the Appeals Provisions in the Land Use Code in Order to Comply with State Law, Ensure Consistency in Appeals Procedures and Clarify the Appropriate Appeal Authority for Various Land Use Decisions. Staff report by Mike Barker.

Documents: Ordinance 1199.pdf

9.0 Public Hearing: Ordinance #1206, Request for Approval of a Text Amendment to the Land Development Code to Create Regulations Concerning Protection Strips. Staff report by Keith Morey.

Documents: Protection Strips TA- Request For Council Action 5-17-16.pdf

10.0 Public Hearing: Ordinance #1200, Galena Park Zone Change, Request for Approval of a Zone Change from CC to RM1 on 0.36 Acre Located at Approximately 538 West Fox Chase Dr. Staff report by Keith Morey.

Documents: Galena Park ZC for CC 5-17-16.pdf

- 11.0 Action Item: Ordinance #1204, Amending DCMC 7-5-180 Clarifying the Definition of Animals Permitted in the Watershed. Staff report by Mike Barker. **Documents:** Watershed--Request for Council Action--Prohibit Dogs -- Final.pdf
- 12.0 Action Item: Amending the Edelweiss Development Agreement. Staff report by David Dobbins.

Documents: Edelweiss Development Agreement Addendum 2.pdf

- 13.0 Action Item: Approval of Agreement for Construction of Infrastructure Improvements for Hidden Canyon Estates. Staff report by David Dobbins. **Documents:** Agr - Infrastructure Improvements.pdf
- 14.0 Action Item: Approval of a Contract for Vegetation Removal in SunCrest Area by Goats and approval of agreement with Utah Division of Natural Resources for Partial Funding Grant. Staff report by Glade Robbins.

Documents: Vegetation Removal in SunCrest Area.pdf

15.0 Action Item: B&C Funded Road Project Priorities. Staff report by Glade

Robbins.

Documents: BC Project Priorities List.pdf

16.0 Council/Manager Reports

17.0 Adjourn to a Closed Meeting

Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **17**th **day of May, 2016,** were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: May 14, 2016

2 correr

Rachelle Conner, MMC, City Recorder Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.